



AGENDA*
Advisory Committee on Managed Health Care

April 11, 2001

**State Capitol
10th & L Streets, Room 4202
10:00 AM – 3:00 PM***

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| Agenda Item I. | Welcome and Discussion of Advisory Committee Activities |
| Objective: | Discussion of the Committee's meeting schedule for 2001, including the review and completion of various work products. |
| Facilitators: | Daniel Zingale, Chairperson and Herb K. Schultz, Deputy Director for External Affairs |
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| Agenda Item II. | Quality and Performance Measurement Subcommittee |
| Objective: | Update on the status of the Year 1 report card of health plan performance; presentation and discussion relating to the Subcommittee's dialogue on the Year 2 report card; and update on progress to develop recommendations for a uniform medical quality audit. |
| Facilitators: | Thomas Davies, Subcommittee Chairperson and Andrew Meyers, Deputy Director for Financial Solvency Standards Board |
| Speakers: | Peter Lee, David Hopkins and Ted von Glahn, Pacific Business Group on Health |
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| Agenda Item III. | Regulatory Implementation and Structure Subcommittee |
| Objective: | Update on the emergency financial solvency regulations (SB 260); status and discussion of the Regulatory Framework Study to develop options regarding the potential consolidation of regulation of health plans and health insurance products. |
| Facilitators: | Betsy Imholz and Larry Levitt, Subcommittee Co-Chairpersons and Joy Higa, Deputy Director for Plan and Provider Relations |

- Agenda Item IV. Health Care Education and Access Subcommittee**
Objective: Update on the Subcommittee's activities to develop recommendations for improving the provision of preventive services in California; update on the Department's education initiative; and discussion regarding the Committee holding an E-Health Summit at its July meeting.
Facilitators: Naomi Strom, Subcommittee Chairperson and Steven Fisher, Deputy Director for Communications and Planning
- Agenda item V. Adjourn Meeting**

(*In limited occurrences or due to unforeseen circumstances, there may a change to the order of agenda items. Public comment will be taken after each agenda item. The adjournment time of the meeting is approximate.)

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